

20100133 Real Estate Matters

Motion to consider real estate matters.

Motion to approve the purchase of property at 1034 Franklin Road; know as Preston Chase Apartments, and to authorize execution of the contract as presented.

The motion was made by Council member King, seconded by Council member Lewis, that this matter be Approved. The motion carried by the following vote:

Vote: 6 - 1 - 0 **Approved**

Voting Against: Rev. Anthony Coleman

20100134 Intergovernmental Agreement

Motion to approve the negotiation of an Intergovernmental Agreement between the City of Marietta and the Housing Authority of the City of Marietta for management of property.

Motion to approve the temporary Intergovernmental Agreement with the Marietta Housing Authority following the draft document presented by the City Attorney until a final document can be brought forth, with the first property being designated as the Preston Chase Apartments located at 1034 Franklin Road.

A motion was made by Council member Goldstein, seconded by Council member King, that this matter be Approved. The motion carried by the following vote:

Vote: 6 - 1 - 0 **Approved**

Voting Against: Rev. Anthony Coleman

A motion was made by Council member Goldstein, seconded by Council member Sinclair, to add two agenda items regarding property acquisition. The motion carried by the following vote:

Vote: 6 – 0 – 0 **Approved**

Absent for the vote: Rev. Anthony Coleman

20100154 Property Acquisition - 522 Roswell Street

Motion authorizing the City Manager and Public Works Director to negotiate and settle the acquisition of the property at 522 Roswell Street from Ali Farshad for the purpose of easements necessary for the Roswell Streetscapes Phase 2 Project for an amount not to exceed \$7,700.

A motion was made by Council member King, seconded by Council member Sinclair, that this matter be Approved. The motion carried by the following vote:

Vote: 6 - 0 - 0 **Approved**

Absent for the vote: Rev. Anthony Coleman

20100155 Property Acquisition - 436 Roswell Street

Motion authorizing acquisition of permanent easements and temporary easements necessary for the Roswell St. Streetscapes Phase 2 Project. Property at 436 Roswell St, in exchange for \$14,600.00, from Eric and Teena Regan.

A motion was made by Council member King, seconded by Council member Sinclair, that this matter be Approved. The motion carried by the following vote:

Vote: 6 - 0 - 0 **Approved**

Absent for the vote: Rev. Anthony Coleman

20100087 Amendment to the FY2010 Budget

Motion to approve an amendment to the FY2010 Budget to receive and appropriate bond proceeds for the new and refunding bond issues approved in FY2010.

A motion was made by Council member King, seconded by Council member Chalfant, that this matter be Approved. The motion carried by the following vote:

Vote: 5 - 0 - 1 **Approved**

Abstaining: Johnny Sinclair

Absent for the vote: Rev. Anthony Coleman

20100142 Purchase of Property

Motion to approve any other items deemed reasonable and necessary related to the purchase of property including environmental studies, surveys and other items approved by the City Manager.

A motion was made by Council member Chalfant, seconded by Council member Pearlberg, that this matter be Approved. The motion carried by the following vote:

Vote: 6 - 0 - 0 **Approved**

Absent for the vote: Rev. Anthony Coleman

ADJOURNMENT:

The meeting was adjourned at 4:47 p.m.

Date Approved: February 10, 2010

Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk